



CLAIMS COMMITTEE MEETING AGENDA

Via [Microsoft Teams](#)

July 24, 2024

(331) 256-5069 /236-094-098#

10:00 A.M.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

3. PUBLIC COMMENTS

Time reserved for members of the public to address the Committee relative to matters of ICRMA not on the agenda. Those wishing to address items on the agenda may do so during discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments are limited to five minutes per person, and twenty minutes in total.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

As a matter of procedure, the Committee should approve the agenda.

5. CONSENT CALENDAR

If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. Minutes of the May 8, 2024 Claims Committee Meeting 4
 - B. Claims Committee Attendance Record for 2023-24 7
- Actions: Approve item A; receive and file item B.*

6. OPEN SESSION

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

- A. Claims Committee Composition (*Dani*)..... 8
Action: Review and provide direction as needed.
- B. Workers' Compensation Third Party Administrator Update (*Dani*) 9
Action: Information only.
- C. Workers' Compensation Defense Panel Updates (*Kristen*) 10
Action: Review and recommend approval to the Board of Directors.
- D. Liability Defense Panel – Requests to Add Attorneys (*Louise*) 13
Action: Review and recommend approval to the Board of Directors.
- E. Legal Bill Review Services: Implementation Update (*Amber*) 29
Action: Review and provide direction as needed.

7. CLOSED SESSION

The Committee will hold a closed session to discuss any or all claims listed on the agenda. Confidential claims reports must be destroyed following meetings.

- A. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95(a):
- Carson v. El Segundo (WC)
 - Feher v. Alhambra (WC)
 - Risti v. El Segundo (WC)
 - Loken v. Arcadia (WC)
 - Germeille v. Inglewood (GL)
 - Cano v. El Monte (GL)
 - Guadarrama v. El Monte (GL)
 - Ryals v. El Segundo (GL)
 - Salgado v. Hawthorne (GL)
 - Washington v. Hawthorne (GL)
- B. Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code Section 54956.9(d)(1):
- Hawthorne v. ICRMA

8. REPORT FROM CLOSED SESSION

Report from Closed Session: Pursuant to Government Code Section 54957.1, the Committee must report in open session any action taken in closed session.

9. CLOSING COMMENTS

This time is reserved to identify matters for future Committee business.

10. ADJOURNMENT

Next meeting: October 30, 2024

In compliance with the Americans with Disabilities Act, special assistance is needed to participate in this meeting, please contact ICRMA staff: icrma@rpadmin.com (949) 349-9604. Notification 48 hours prior enables ICRMA to ensure accessibility (28 CFR 35.102.35.104 ADA Title II).

The open session portion of this meeting may be recorded. The recording may be destroyed after 30 days.

*Notice of teleconference meeting pursuant to Government Code Section 54953 (b):
Teleconferencing facilities will be available at the following locations:*

City of El Monte
11333 Valley Boulevard
El Monte, CA 91731

City of Fullerton
303 W. Commonwealth Avenue
Fullerton, CA 92832

City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

City of San Fernando
117 Macneil Street
San Fernando, CA 91340